

MEETINGS TO DATE 9  
NO. OF REGULARS 9  
NO. OF SPECIALS 0

LANCASTER, NEW YORK  
MAY 4, 1981

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 4th day of May, 1981, at 8:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR  
JOSEPH R. BARNHARDT, COUNCILMAN  
RONALD A. CZAPLA, COUNCILMAN  
LEONARD E. GRZYBOWSKI, COUNCILMAN - Present  
From 9:20 P.M. to 9:40 P.M.

ABSENT: EDWARD A. BERENT, COUNCILMAN

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK  
DOMINIC J. TERRANOVA, TOWN ATTORNEY  
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY  
ROBERT LABENSKI, TOWN ENGINEER  
ROBERT W. URBAN, HIGHWAY SUPERINTENDENT  
THOMAS E. FOWLER, CHIEF OF POLICE  
ROBERT L. LANEY, BUILDING INSPECTOR  
JOHN M. COSTELLO, ASSESSOR

PUBLIC HEARINGS:

None

BID OPENINGS:

None

OFFICIAL REPORTS:

The Town Clerk reported that in response to an invitation for Cable T.V. proposals for the Town of Lancaster outside the Villages, two (2) proposals were received; Global Cable T.V., 37 Central Avenue, Lancaster, New York and International Cable, 739 Church Road, West Seneca, New York. The Town Clerk was directed to provide a copy of the proposals to the Deputy Town Attorney and members of the T.V. Advisory Committee for review and recommendation.

COMMITTEE REPORTS:

Councilman Czapla for the Recreation Committee presented a memorandum dated April 29, 1981 from Councilman Berent to Supervisor Keysa relative to the use of a portion of the Twin District Fire Department premises for recreation purposes for the year 1981. The report was referred to the Highway Superintendent for review.

PRESENTATION OF PREFILED RESOLUTIONS:

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
CZAPLA , TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board of the  
Town of Lancaster, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT WAS ABSENT

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GRZYBOWSKI WAS ABSENT

SUPERVISOR KEYSA VOTED YES

~~dukyxx~~

The resolution was thereupon unanimously adopted.

May 4, 1981

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, a written petition, in due form, and containing the required signatures duly acknowledged or proved, has been presented to and filed with the Town Board of the Town of Lancaster (herein called "Town Board" and "Town", respectively), in the County of Erie, New York, for the establishment of Industrial Commerce Center Drainage District, in the Town (herein called "District"), together with the necessary map and plan annexed thereto prepared by Gordon & Broderick Associates, Consulting Engineers, duly licensed by the State of New York; and

WHEREAS, an Order was duly adopted by the Town Board on April 6, 1981, reciting the filing of said petition, the boundaries of the District, the improvements proposed to be constructed, the maximum amount proposed to be expended for said improvements and specifying April 20, 1981, at 8:45 o'clock P.M. (E.S.T.) as the time when, and the Town Hall, in the Town, as the place where, the Town Board would meet to consider said petition and to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, certified copies of such Order were duly published and posted pursuant to the provisions of Article 12 of the Town Law;

WHEREAS, a public hearing in the matter was duly held by the Town on this 20th day of April, 1981, commencing at 8:45 o'clock P.M. (E.S.T.) at said Town Hall, at which all interested persons desiring to be heard were heard, including those in favor of, and those opposed to, the establishment of the District; now, therefore, be it

RESOLVED, and it is hereby determined that:

(a) said petition is signed and acknowledged or proved as required by law, it duly complies with the requirements of Section 191 of the Town Law as to sufficiency of signers with respect to the boundaries of the proposed District as hereinafter approved and is otherwise sufficient;

(b) all the property and property owners included within the proposed District are benefited thereby;

(c) all the property and property owners benefited are included within the limits of the proposed District; and

(d) it is in the public interest to establish the proposed District;

and, it is further

RESOLVED, that the establishment of the proposed District in said petition is hereby approved; that the improvements therein proposed shall be constructed at a cost not to exceed \$197,924 the maximum amount proposed to be expended therefor as set forth in said petition, and that the District shall be situate wholly outside of any incorporated village or city, and shall be bounded and described as follows:

Beginning at a point in the centerline of Pavement Road (56' wide), also being the westerly line of Lot 6, Six Hundred Fifteen (615.0) feet northerly from the southwesterly corner of lot 6, also being the northerly line of Walden Ave. (99' wide) extended; thence north-easterly, parallel with Walden Ave., Four Hundred and Sixty-Five Hundredths (400.65) feet to a point; thence southerly parallel with Pavement Road, Eighty-Seven and Ninety-Nine Hundredths (87.99) feet to a point, thence southeasterly, at an interior angle of  $94^{\circ}-58'-30''$  Three Hundred Seventy-Six and Forty-Two Hundredths (376.42) feet to a point; thence northerly parallel with Pavement Road, Two Hundred Sixty and Seventeen Hundredths (260.17) feet to a point; thence southeasterly on a curve to the left having a radius of 1535 feet, Fifty and Twenty-One Hundredths (50.21) feet to a point; thence southerly parallel with Pavement Road, Two Hundred Sixty (260.0) feet to a point; thence south-easterly at an interior angle of  $90^{\circ}-23'-07''$ , Four Hundred Forty-Two and Twenty-Three Hundredths (442.23) feet to a point; thence northerly parallel with Pavement Road, Two Hundred Sixty (260) feet to a point; thence northeasterly at an exterior angle of  $93^{\circ}-55'-06''$ , Thirty and Seven Hundredths (30.07) feet to a point, thence southerly parallel with Pavement Road, Two Hundred Sixty-One and Six Hundredths (261.06) feet to a point; thence northeasterly at an interior angle of  $81^{\circ}-06'-30''$ , Six Hundred Twenty and Ninety-Two Hundredths (620.92) feet to a point; thence northerly parallel with the easterly line of Lot 4, Seven Hundred Five and Sixty-Seven Hundredths (705.67) feet to a point; thence northeasterly at an exterior angle of  $92^{\circ}-19'-10''$ , Fifty and Four Hundredths (50.04) feet to a point; thence southerly parallel with the easterly line of Lot 4, Six Hundred Ninety-Seven and Fifty-Two Hundredths (697.52) feet to a point, thence northeasterly parallel with Walden Ave., Three Hundred Twenty-One and Forty-Five Hundredths (321.45) feet to a point; thence southerly parallel with the easterly line of Lot 4, Fifty-One and Two Hundredths (51.02) feet to a point; thence southwesterly parallel with Walden Ave., Five Hundred Twelve and Ninety-Nine Hundredths (512.99) feet to a point; thence southerly parallel with Pavement Road, Two Hundred Fifty (250.0) feet to a point in the northerly line of Walden Ave., also being the southerly line of Lot 4; thence northeasterly along the northerly line of Walden Ave. and southerly line of Lot 4, Eight Hundred Eighty-Nine and Fifty Hundredths (889.50) feet to the south-easterly corner of Lot 4; thence northerly along the easterly line of Lot 4, One Thousand Three Hundred Fifty-Seven and Fifty-Two Hundredths (1357.52) feet to a point; thence southwesterly at an interior angle of  $87^{\circ}-40'-50''$ , One Thousand Three Hundred Sixty-Nine and Forty-Four Hundredths (1369.44) feet to a point; thence southerly parallel with Pavement Road, Five Hundred Forty-Three (543.0) feet to a point; thence southeasterly at an interior angle of  $90^{\circ}-26'-00''$ , Fifteen (15.0) feet to a point; thence southerly parallel with Pavement Road, Three Hundred Seventy-Four and Seventy Hundredths (374.70) feet to a point; thence southwesterly at an exterior angle of  $93^{\circ}-55'-00''$ , Thirty and Seven Hundredths (30.07) feet to a point; thence northerly parallel with Pavement Road, Three Hundred Seventy-Six and Ninety-Eight Hundredths (376.98) feet to a point; thence westerly at an interior angle of  $90^{\circ}-26'-00''$ , One Thousand Two Hundred Fifty-Nine and Ninety-Six Hundredths (1259.96) feet to a point in the centerline of Pavement Road, also being the westerly line of Lot 6; thence southerly on the centerline of Pavement Road, Six Hundred Eighty-Four and Fifty-Eight Hundredths (684.58) feet to the point or place of beginning, containing 60.54 acres.

and, it is further

ORDERED, that the expense of establishing the District and constructing said drainage system, including swales, open ditches and storm sewers, acquisition of necessary land and rights in land, and original equipment, machinery, furnishings and apparatus, shall be assessed, levied and collected upon the several lots and parcels of land within the proposed District, in the same manner and at the same time as other Town charges, and, it is hereby

ORDERED, that the Town Clerk of the Town shall within ten (10) days after adoption of this resolution and order file certified copies thereof, in duplicate, in the office of the State Department of Audit and Control, at Albany, New York, together with an application by the Town Board, in duplicate, for permission to establish the District, pursuant to the provisions of the Town Law, and that such application, shall be executed by and in behalf of the Town Board by the Supervisor of the Town.

TOWN BOARD OF THE TOWN OF LANCASTER

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Councilman

\_\_\_\_\_  
Councilman

\_\_\_\_\_  
Councilman

\_\_\_\_\_  
Councilman

SEAL

Members of the Town Board of the Town  
of Lancaster, New York

The question of the adoption of the foregoing resolution  
was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT WAS ABSENT

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GRZYBOWSKI WAS ABSENT

SUPERVISOR KEYSA VOTED YES

~~xxxx~~

The resolution was thereupon unanimously adopted.

May 4, 1981



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHART , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
CZAPLA , TO WIT:

WHEREAS, a written petition, in due form, and containing the required signatures duly acknowledged or proved, has been presented to and filed with the Town Board of the Town of Lancaster (herein called "Town Board" and "Town", respectively), in the County of Erie, New York, for the establishment of Industrial Commerce Center Sanitary Sewer District, in the Town (herein called "District"), together with the necessary map and plan annexed thereto prepared by Gordon & Broderick Associates, Consulting Engineers, duly licensed by the State of New York; and

WHEREAS, an Order was duly adopted by the Town Board on April 6, 1981, reciting the filing of said petition, the boundaries of the District, the improvements proposed to be constructed, the maximum amount proposed to be expended for said improvements and specifying April 20, 1981, at 8:15 o'clock ~~P.M.~~ (E.S.T.) as the time when, and the Town Hall, in the Town, as the place where, the Town Board would meet to consider said petition and to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, certified copies of such Order were duly published and posted pursuant to the provisions of Article 12 of the Town Law;

WHEREAS, a public hearing in the matter was duly held by the Town on the 20th day of April, 1981, commencing at 8:15 o'clock P.M. (E.S.T.) at said Town Hall, at which all interested persons desiring to be heard were heard, including those in favor of, and those opposed to, the establishment of the District; now, therefore, be it

RESOLVED, and it is hereby determined that:

(a) said petition is signed and acknowledged or proved as required by law, it duly complies with the requirements of Section 191 of the Town Law as to sufficiency of signers with respect to the boundaries of the proposed District as hereinafter approved and is otherwise sufficient;

(b) all the property and property owners included within the proposed District are benefited thereby;

(c) all the property and property owners benefited are included within the limits of the proposed District; and

(d) it is in the public interest to establish the proposed District;  
and, it is further

RESOLVED, that the establishment of the proposed District in said petition is hereby approved; that the improvements therein proposed shall be constructed at a cost not to exceed \$204,410 the maximum amount proposed to be expended therefor as set forth in said petition, and that the District shall be situate wholly outside of any incorporated village or city, and shall be bounded and described as follows:

Beginning at a point in the centerline of Pavement Road (66' wide), also being the westerly line of Lot 6, Six Hundred Fifteen (615.0) feet northerly from the southwesterly corner of lot 6, also being the northerly line of Walden Ave. (99' wide) extended; thence north-easterly, parallel with Walden Ave., Four Hundred and Sixty-Five Hundredths (400.65) feet to a point; thence southerly parallel with Pavement Road, Eighty-Seven and Ninety-Nine Hundredths (87.99) feet to a point, thence southeasterly, at an interior angle of  $94^{\circ}-58'-30''$  Three Hundred Seventy-Six and Forty-Two Hundredths (376.42) feet to a point; thence northerly parallel with Pavement Road, Two Hundred Sixty and Seventeen Hundredths (260.17) feet to a point; thence southeasterly on a curve to the left having a radius of 1535 feet, Fifty and Twenty-One Hundredths (50.21) feet to a point; thence southerly parallel with Pavement Road, Two Hundred Sixty (260.0) feet to a point; thence southeasterly at an interior angle of  $90^{\circ}-23'-08''$ , Four Hundred Forty-Two and Twenty-Three Hundredths (442.23) feet to a point; thence northerly parallel with Pavement Road, Two Hundred Sixty (260) feet to a point; thence northeasterly at an exterior angle of  $93^{\circ}-55'-06''$ , Thirty and Seven Hundredths (30.07) feet to a point, thence southerly parallel with Pavement Road, Two Hundred Sixty-One and Six Hundredths (261.06) feet to a point; thence northeasterly at an interior angle of  $81^{\circ}-06'-30''$ , Six Hundred Twenty and Ninety-Two Hundredths (620.92) feet to a point; thence northerly parallel with the easterly line of Lot 4, Seven Hundred Five and Sixty-Seven Hundredths (705.67) feet to a point; thence northeasterly at an exterior angle of  $92^{\circ}-19'-10''$ , Fifty and Four Hundredths (50.04) feet to a point; thence southerly parallel with the easterly line of Lot 4, Six Hundred Ninety-Seven and Fifty-Two Hundredths (697.52) feet to a point, thence northeasterly parallel with Walden Ave., Three Hundred Twenty-One and Forty-Five Hundredths (321.45) feet to a point; thence southerly parallel with the easterly line of Lot 4, Fifty-One and Two Hundredths (51.02) feet to a point; thence southwesterly parallel with Walden Ave., Five Hundred Twelve and Ninety-Nine Hundredths (512.99) feet to a point; thence southerly parallel with Pavement Road, Two Hundred Fifty (250.0) feet to a point in the northerly line of Walden Ave., also being the southerly line of Lot 4; thence northeasterly along the northerly line of Walden Ave. and southerly line of Lot 4, Eight Hundred Eighty-Nine and Fifty Hundredths (889.50) feet to the south-easterly corner of Lot 4; thence northerly along the easterly line of Lot 4, One Thousand Three Hundred Fifty-Seven and Fifty-Two Hundredths (1357.52) feet to a point; thence southwesterly at an interior angle of  $87^{\circ}-40'-50''$ , One Thousand Three Hundred Sixty-Nine and Forty-Four Hundredths (1369.44) feet to a point; thence southerly parallel with Pavement Road, Five Hundred Forty-Three (543.0) feet to a point; thence southeasterly at an interior angle of  $90^{\circ}-26'-00''$ , Fifteen (15.0) feet to a point; thence southerly parallel with Pavement Road, Three Hundred Seventy-Four and Seventy Hundredths (374.70) feet to a point; thence southwesterly at an exterior angle of  $93^{\circ}-55'-00''$ , Thirty and Seven Hundredths (30.07) feet to a point; thence northerly parallel with Pavement Road, Three Hundred Seventy-Six and Ninety-Eight Hundredths (376.98) feet to a point; thence westerly at an interior angle of  $90^{\circ}-26'-00''$ , One Thousand Two Hundred Fifty-Nine and Ninety-Six Hundredths (1259.96) feet to a point in the centerline of Pavement Road, also being the westerly line of Lot 6; thence southerly on the centerline of Pavement Road, Six Hundred Eighty-Four and Fifty-Eight Hundredths (684.58) feet to the point or place of beginning, containing 60.54 $\pm$  acres.

and, it is further

ORDERED, that the expense of establishing the District and constructing said sanitary sewer system, including sanitary sewer system lines and laterals, acquisition of necessary land and rights in land, and original equipment, machinery, furnishings and apparatus, shall be assessed, levied and collected upon the several lots and parcels of land within the proposed District, in the same manner and at the same time as other Town charges; and, it is hereby

ORDERED, that the Town Clerk of the Town shall within ten (10) days after adoption of this resolution and order file certified copies thereof, in duplicate, in the office of the State Department of Audit and Control, at Albany, New York, together with an application by the Town Board, in duplicate, for permission to establish the District, pursuant to the provisions of the Town Law, and that such application, shall be executed by and in behalf of the Town Board by the Supervisor of the Town.

TOWN BOARD OF THE TOWN OF LANCASTER

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Councilman

\_\_\_\_\_  
Councilman

\_\_\_\_\_  
Councilman

\_\_\_\_\_  
Councilman

SEAL

Members of the Town Board of the Town  
of Lancaster, New York

The question of the adoption of the foregoing resolution  
was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN	BARNHARDT	VOTED YES
COUNCILMAN	BERENT	WAS ABSENT
COUNCILMAN	CZAPLA	VOTED YES
COUNCILMAN	GRZYBOWSKI	WAS ABSENT
SUPERVISOR	KEYSA	VOTED YES

~~duky~~  
The resolution was thereupon unanimously adopted.

May 4, 1981

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, a position of Police Clerk in the Police Department of  
the Town of Lancaster has heretofore been established, and

WHEREAS, the vacancy exists in this position due to the recent  
resignation of Janny Dirschberger, and

WHEREAS, the eligible list of candidates for this position has  
been canvassed by the Police Chief of the Town of Lancaster and Karen J.  
Freund has indicated willingness to accept said position if appointed,

NOW, THEREFORE, BE IT

RESOLVED, that Karen J. Freund, 17 Woodview Drive, Depew, New  
York 14043 be and is hereby appointed to the permanent position of Police  
Clerk in the Police Department of the Town of Lancaster effective May 5, 1981  
at a salary as set forth in the schedule of salaries for said position for  
the year 1981, that is 75% of \$10,875.00.

BE IT FURTHER

RESOLVED, that Sharon Chasse, previously granted a provisional  
appointment to the position of Police Clerk in the Town of Lancaster Police  
Department be and is hereby re-appointed provisionally to the position of  
Police Clerk in the Town of Lancaster Police Department effective May 5, 1981.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	WAS ABSENT
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
SUPERVISOR KEYSA	VOTED YES

~~xxxx~~

The resolution was thereupon unanimously adopted.

May 4, 1981

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
CZAPLA , TO WIT:

WHEREAS, a written petition, in due form, and containing the required signatures duly acknowledged or proved, has been presented to and filed with the Town Board of the Town of Lancaster (herein called "Town Board" and "Town", respectively), in the County of Erie, New York, for the establishment of Industrial Commerce Center Water District, in the Town (herein called "District"), together with the necessary map and plan annexed thereto prepared by Gordon & Broderick Associates, Consulting Engineers, duly licensed by the State of New York; and

WHEREAS, an Order was duly adopted by the Town Board on April 6, , 1981, reciting the filing of said petition, the boundaries of the District, the improvements proposed to be constructed, the maximum amount proposed to be expended for said improvements and specifying April 20, 1981, at 8:30 o'clock P.M. (E.S.T.) as the time when, and the Town Hall, in the Town, as the place where, the Town Board would meet to consider said petition and to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, certified copies of such Order were duly published and posted pursuant to the provisions of Article 12 of the Town Law;

WHEREAS, a public hearing in the matter was duly held by the Town on the 20th day of April, 1981, commencing at 8:30 o'clock P.M. (E.S.T.) at said Town Hall, at which all interested persons desiring to be heard were heard, including those in favor of, and those opposed to, the establishment of the District; now, therefore, be it

RESOLVED, and it is hereby determined that:

(a) said petition is signed and acknowledged or proved as required by law, it duly complies with the requirements of Section 191 of the Town Law as to sufficiency of signers with respect to the boundaries of the proposed District as hereinafter approved and is otherwise sufficient;

(b) all the property and property owners included within the proposed District are benefited thereby;

(c) all the property and property owners benefited are included within the limits of the proposed District; and

(d) it is in the public interest to establish the proposed District;

and, it is further

RESOLVED, that the establishment of the proposed District in said petition is hereby approved; that the improvements therein proposed shall be constructed at a cost not to exceed \$130,707 the maximum amount proposed to be expended therefor as set forth in said petition, and that the District shall be situate wholly outside of any incorporated village or city, and shall be bounded and described as follows:



Beginning at a point in the centerline of Pavement Road (66' wide), also being the westerly line of Lot 6, Six Hundred Fifteen (615.0) feet northerly from the southwesterly corner of lot 6, also being the northerly line of Walden Ave. (99' wide) extended; thence north-easterly, parallel with Walden Ave., Four Hundred and Sixty-Five Hundredths (400.65) feet to a point; thence southerly parallel with Pavement Road, Eighty-Seven and Ninety-Nine Hundredths (87.99) feet to a point, thence southeasterly, at an interior angle of  $94^{\circ}-58'-30''$  Three Hundred Seventy-Six and Forty-Two Hundredths (376.42) feet to a point; thence northerly parallel with Pavement Road, Two Hundred Sixty and Seventeen Hundredths (260.17) feet to a point; thence southeasterly on a curve to the left having a radius of 1535 feet, Fifty and Twenty-One Hundredths (50.21) feet to a point; thence southerly parallel with Pavement Road, Two Hundred Sixty (260.0) feet to a point; thence southeasterly at an interior angle of  $90^{\circ}-23'-06''$ , Four Hundred Forty-Two and Twenty-Three Hundredths (442.23) feet to a point; thence northerly parallel with Pavement Road, Two Hundred Sixty (260) feet to a point; thence northeasterly at an exterior angle of  $93^{\circ}-55'-06''$ , Thirty and Seven Hundredths (30.07) feet to a point, thence southerly parallel with Pavement Road, Two Hundred Sixty-One and Six Hundredths (261.06) feet to a point; thence northeasterly at an interior angle of  $81^{\circ}-06'-30''$ , Six Hundred Twenty and Ninety-Two Hundredths (620.92) feet to a point; thence northerly parallel with the easterly line of Lot 4, Seven Hundred Five and Sixty-Seven Hundredths (705.67) feet to a point; thence northeasterly at an exterior angle of  $92^{\circ}-19'-10''$ , Fifty and Four Hundredths (50.04) feet to a point; thence southerly parallel with the easterly line of Lot 4, Six Hundred Ninety-Seven and Fifty-Two Hundredths (697.52) feet to a point, thence northeasterly parallel with Walden Ave., Three Hundred Twenty-One and Forty-Five Hundredths (321.45) feet to a point; thence southerly parallel with the easterly line of Lot 4, Fifty-One and Two Hundredths (51.02) feet to a point; thence southwesterly parallel with Walden Ave., Five Hundred Twelve and Ninety-Nine Hundredths (512.99) feet to a point; thence southerly parallel with Pavement Road, Two Hundred Fifty (250.0) feet to a point in the northerly line of Walden Ave., also being the southerly line of Lot 4; thence northeasterly along the northerly line of Walden Ave. and southerly line of Lot 4, Eight Hundred Eighty-Nine and Fifty Hundredths (889.50) feet to the south-easterly corner of Lot 4; thence northerly along the easterly line of Lot 4, One Thousand Three Hundred Fifty-Seven and Fifty-Two Hundredths (1357.52) feet to a point; thence southwesterly at an interior angle of  $87^{\circ}-40'-50''$ , One Thousand Three Hundred Sixty-Nine and Forty-Four Hundredths (1369.44) feet to a point; thence southerly parallel with Pavement Road, Five Hundred Forty-Three (543.0) feet to a point; thence southeasterly at an interior angle of  $90^{\circ}-26'-00''$ , Fifteen (15.0) feet to a point; thence southerly parallel with Pavement Road, Three Hundred Seventy-Four and Seventy Hundredths (374.70) feet to a point; thence southwesterly at an exterior angle of  $93^{\circ}-55'-00''$ , Thirty and Seven Hundredths (30.07) feet to a point; thence northerly parallel with Pavement Road, Three Hundred Seventy-Six and Ninety-Eight Hundredths (376.98) feet to a point; thence westerly at an interior angle of  $90^{\circ}-26'-00''$ , One Thousand Two Hundred Fifty-Nine and Ninety-Six Hundredths (1259.96) feet to a point in the centerline of Pavement Road, also being the westerly line of Lot 6; thence southerly on the centerline of Pavement Road, Six Hundred Eighty-Four and Fifty-Eight Hundredths (684.58) feet to the point or place of beginning, containing 60.54 $\pm$  acres.

and, it is further

ORDERED, that the expense of establishing the District and constructing said water system, including 12 inch water mains, acquisition of necessary land and rights in land, and original equipment, machinery, furnishings, and apparatus, shall be assessed, levied and collected upon the several lots and parcels of land within the proposed District, in the same manner and at the same time as other Town charges; and, it is hereby

ORDERED, that the Town Clerk of the Town shall within ten (10) days after adoption of this resolution and order file certified copies thereof, in duplicate, in the office of the State Department of Audit and Control, at Albany, New York, together with an application by the Town Board, in duplicate, for permission to establish the District, pursuant to the provisions of the Town Law, and that such application, shall be executed by and in behalf of the Town Board by the Supervisor of the Town.

TOWN BOARD OF THE TOWN OF LANCASTER

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Councilman

\_\_\_\_\_  
Councilman

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Councilman

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Councilman

SEAL

Members of the Town Board of the Town  
of Lancaster, New York

The question of the adoption of the foregoing resolution  
was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN	BARNHARDT	VOTED YES
COUNCILMAN	BERENT	WAS ABSENT
COUNCILMAN	CZAPLA	VOTED YES
COUNCILMAN	GRZYBOWSKI	WAS ABSENT
SUPERVISOR	KEYSA	VOTED YES

The resolution was thereupon ~~duly~~ unanimously adopted.

May 4, 1981

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the Erie County Office of Employment and Training Services,  
by a letter dated April 1, 1981, has requested the execution of a contract for  
summer youth participants in departments of Town Government,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized and  
directed to execute a contract relative to summer youth participants in  
departments of Town Government.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	WAS ABSENT
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
SUPERVISOR KEYSA	VOTED YES

~~xxxx~~  
The resolution was thereupon unanimously adopted.

May 4, 1981

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
CZAPLA , TO WIT:

WHEREAS, the Drug Abuse Prevention Council and Youth Bureau have  
recommended the creation of the position of Outreach Worker (PT), and

WHEREAS, funds have been appropriated in the 1981 budget for said  
position, and

WHEREAS, County Department of Personnel has approved creation of  
said position by letter to the Supervisor dated April 28, 1981,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1) That the Town Board of the Town of Lancaster hereby creates the  
position of Outreach Worker (PT), effective May 5, 1981 with duties as set  
forth in Form P0-17, filed with the Personnel Office of the County of Erie,  
which form is hereby incorporated by reference, and

2) That David Parra be and hereby is appointed to the position of  
Outreach Worker (PT) in the service of the Town of Lancaster effective  
May 5, 1981 at a salary of \$5,711.00 annually for 19 hours a week.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	WAS ABSENT
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
SUPERVISOR KEYSA	VOTED YES

~~duky~~  
The resolution was thereupon unanimously adopted.

May 4, 1981

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GRZYBOWSKI , TO WIT:

WHEREAS, a written petition, in due form and containing  
the required signatures, duly acknowledged or proved in the same  
manner as a deed to be recorded has been presented to and filed with  
the Town Board of the Town of Lancaster (herein called "Town"), in  
the County of Erie, New York, for the construction of pavement in  
the following, Industrial Commerce Center Proposed Road, a public  
road in the Town, in accordance with the specifications required  
for public roads in the Town, now in effect:

Beginning at a point in the centerline of Pavement Road (66' wide), also being the westerly line of Lot 6, Six Hundred Fifteen (615.0) feet northerly from the southwesterly corner of lot 6, also being the northerly line of Walden Ave. (99' wide) extended; thence north-easterly, parallel with Walden Ave., Four Hundred and Sixty-Five Hundredths (400.65) feet to a point; thence southerly parallel with Pavement Road, Eighty-Seven and Ninety-Nine Hundredths (87.99) feet to a point, thence southeasterly, at an interior angle of  $94^{\circ}-58'-30''$  Three Hundred Seventy-Six and Forty-Two Hundredths (376.42) feet to a point; thence northerly parallel with Pavement Road, Two Hundred Sixty and Seventeen Hundredths (260.17) feet to a point; thence southeasterly on a curve to the left having a radius of 1535 feet, Fifty and Twenty-One Hundredths (50.21) feet to a point; thence southerly parallel with Pavement Road, Two Hundred Sixty (260.0) feet to a point; thence southeasterly at an interior angle of  $90^{\circ}-23'-08''$ , Four Hundred Forty-Two and Twenty-Three Hundredths (442.23) feet to a point; thence northerly parallel with Pavement Road, Two Hundred Sixty (260) feet to a point; thence northeasterly at an exterior angle of  $93^{\circ}-55'-06''$ , Thirty and Seven Hundredths (30.07) feet to a point, thence southerly parallel with Pavement Road, Two Hundred Sixty-One and Six Hundredths (261.06) feet to a point; thence northeasterly at an interior angle of  $81^{\circ}-06'-30''$ , Six Hundred Twenty and Ninety-Two Hundredths (620.92) feet to a point; thence northerly parallel with the easterly line of Lot 4, Seven Hundred Five and Sixty-Seven Hundredths (705.67) feet to a point; thence northeasterly at an exterior angle of  $92^{\circ}-19'-10''$ , Fifty and Four Hundredths (50.04) feet to a point; thence southerly parallel with the easterly line of Lot 4, Six Hundred Ninety-Seven and Fifty-Two Hundredths (697.52) feet to a point, thence northeasterly parallel with Walden Ave., Three Hundred Twenty-One and Forty-Five Hundredths (321.45) feet to a point; thence southerly parallel with the easterly line of Lot 4, Fifty-One and Two Hundredths (51.02) feet to a point; thence southwesterly parallel with Walden Ave., Five Hundred Twelve and Ninety-Nine Hundredths (512.99) feet to a point; thence southerly parallel with Pavement Road, Two Hundred Fifty (250.0) feet to a point in the northerly line of Walden Ave., also being the southerly line of Lot 4; thence northeasterly along the northerly line of Walden Ave. and southerly line of Lot 4, Eight Hundred Eighty-Nine and Fifty Hundredths (889.50) feet to the south-easterly corner of Lot 4; thence northerly along the easterly line of Lot 4, One Thousand Three Hundred Fifty-Seven and Fifty-Two Hundredths (1357.52) feet to a point; thence southwesterly at an interior angle of  $87^{\circ}-40'-50''$ , One Thousand Three Hundred Sixty-Nine and Forty-Four Hundredths (1369.44) feet to a point; thence southerly parallel with Pavement Road, Five Hundred Forty-Three (543.0) feet to a point; thence southeasterly at an interior angle of  $90^{\circ}-26'-00''$ , Fifteen (15.0) feet to a point; thence southerly parallel with Pavement Road, Three Hundred Seventy-Four and Seventy Hundredths (374.70) feet to a point; thence southwesterly at an exterior angle of  $93^{\circ}-55'-00''$ , Thirty and Seven Hundredths (30.07) feet to a point; thence northerly parallel with Pavement Road, Three Hundred Seventy-Six and Ninety-Eight Hundredths (376.98) feet to a point; thence westerly at an interior angle of  $90^{\circ}-26'-00''$ , One Thousand Two Hundred Fifty-Nine and Ninety-Six Hundredths (1259.96) feet to a point in the centerline of Pavement Road, also being the westerly line of Lot 6; thence southerly on the centerline of Pavement Road, Six Hundred Eighty-Four and Fifty-Eight Hundredths (684.58) feet to the point or place of beginning, containing 60.54<sup>+</sup> acres.

and

WHEREAS, pursuant to an Order duly adopted by the Town Board of the Town, a public hearing was duly called and held on the 20th day of April, 1981 at 9:00 o'clock P.M.(E.S.T.), at the Town Hall, in the Town, and discussion on the matter of constructing the improvement having been had and all persons desiring to be heard having been duly heard in favor of and in opposition to the improvement, now, therefore, upon the evidence given at such hearing, it is hereby

RESOLVED, that said petition has been duly signed by the owners of real estate fronting or abutting on either side of said public road to the extent of at least one half of the entire frontage or bounds on both sides of said public road including the signatures of resident owners owning not less than one half of the frontage owned by resident owners residing on or along said public road, and it is hereby further

RESOLVED, that it is in the public interest to construct the improvement, all as hereinabove referred to and it is hereby

ORDERED, that the improvement shall be constructed at a cost not to exceed \$497,330, the maximum amount proposed to be expended therefor as stated in said petition, and it is further

ORDERED, that Gordon & Broderick, Associates, competent engineers duly licensed by the State of New York, heretofore retained by said Town Board, prepare definite plans and specifications and make a careful estimate of the expense, and with the assistance of the Town Attorney prepare a proposed contract for the execution of the work of the improvement, which plans and specifications, estimate and proposed contract shall be presented to said Town Board as soon as possible, and it is hereby further



ORDERED, that the expense of the improvement shall be assessed, levied and collected upon the several lots and parcels of land within the said improvement area , in the same manner and at the same time as other Town charges; and it is hereby

ORDERED, that the Town Clerk record a certified copy of this Resolution and Order after public hearing in the office of the Clerk of Erie County within ten (10) days after adoption thereof.

DATED: MAY 4, 1981.

TOWN BOARD OF THE TOWN OF LANCASTER

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Councilman

\_\_\_\_\_  
Councilman

\_\_\_\_\_  
Councilman

\_\_\_\_\_  
Councilman

Members of the Town Board of the Town  
of Lancaster, New York

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT WAS ABSENT

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GRZYBOWSKI VOTED YES

SUPERVISOR KEYSA VOTED YES

*duky*

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

BOND RESOLUTION OF THE TOWN OF LANCASTER, NEW  
YORK, ADOPTED May 4, , 1981, APPROPRIATING  
\$497,330 FOR THE IMPROVEMENT OF INDUSTRIAL COMMERCE  
CENTER PROPOSED ROAD, A PUBLIC ROAD IN SAID TOWN,  
STATING THE ESTIMATED MAXIMUM COST THEREOF IS  
\$497,330 AND AUTHORIZING THE ISSUANCE OF \$497,330  
SERIAL BONDS OF THE TOWN TO FINANCE SAID APPROPRIATION.

Recital

WHEREAS, following a public hearing duly called and held  
for the improvement of Industrial Commerce Center Proposed Road,  
a public road, in the Town of Lancaster (herein called "Town"),  
in the County of Erie, New York, by permanently paving the proposed  
road as described in the petition therefor, at an estimated maximum  
cost of \$497,330, the Town Board of the Town determined, pursuant  
to resolution duly adopted on May 4, 1981, that it is in the public  
interest to construct the Improvement and order the construction  
of the Improvement pursuant to the definite plans, specifications  
and estimate of cost prepared by Gordon & Broderick Associates,  
duly licensed by the State of New York now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER,  
in the County of Erie, New York (by the favorable vote of not  
less than two-thirds of all the members of said Board) AS FOLLOWS:

SECTION 1. The Town hereby appropriates the amount of  
\$497,330 for the construction of the improvement by permanently  
paving with 12 inches of stone base and 6 inches of asphalt surface  
of the Industrial Commerce Center Proposed Road a public road in

the Town, including necessary gutters, curbs, culverts, and grading and improving the rights of way and improvements in connection therewith, all in accordance with the map, plan and specifications prepared by said Engineers, hereinabove referred to in the Recital hereof, and authorized to be constructed pursuant to and as described in said resolution duly adopted by the Town Board on May 4, 1981. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$497,330 and the plan of financing includes the issuance of serial bonds of the Town in the principal amount of \$497,330 and the assessment, levy and collection of assessments from the several lots and parcels of land within the proposed improvement area in the same manner and at the same time as other Town charges.

Section 2. To finance said appropriation, serial bonds of the Town are hereby authorized to be issued in the principal amount of \$497,330 pursuant to the provisions of the Local Finance Law constituting Chapter 33 a of the Consolidated Laws of the State of New York herein called ("Law").

Section 3. The following additional matters are hereby determined and stated:

(a) The period of probable usefulness of the specified object or purpose for which the bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a 20 (b) of the Law, is ten (10) years.

(b) Current funds are not required to be provided prior to the issuance of the bonds authorized pursuant to this resolution, or any bond anticipation notes issued in anticipation thereof, pursuant to the provisions of Section 107.00 3.d.(i) of the Law.

(c) The proposed maturity of the bonds authorized pursuant to this resolution may exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any notes in anticipation thereof shall contain the recital of validity prescribed by §52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provisions shall be made in the budgets of the Town by appropriation for (a) amortization and redemption of the bond to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes, or, the renewals of said Notes and of §50.00 and §§56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

- (b) the provisions of law which should be complied with at the date of the publication of such resolution, are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately.

\* \* \* \*

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	WAS ABSENT
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~xxxx~~

The resolution was thereupon unanimously adopted.

May 4, 1981

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
CZAPLA , TO WIT:

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER, IN  
THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. The Town Clerk is hereby directed to publish  
the foregoing bond resolution, in full, in the "LANCASTER ENTERPRISE"  
a newspaper published in the Town, having a general circulation  
in said Town, which newspaper is designated as the official newspaper  
of the Town for such publication, together with the Town Clerk's  
statutory Notice in substantially the form prescribed by Section  
81.00 of the Local Finance Law of the State of New York.

Section 2. This resolution shall take effect immediately.

\*

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\*

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT WAS ABSENT

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GRZYBOWSKI VOTED YES

SUPERVISOR KEYSA VOTED YES

~~duxxx~~

The resolution was thereupon unanimously adopted.

May 4, 1981

THE FOLLOWING RESOLUTION WAS OFFERED  
 BY COUNCILMAN CZAPLA , WHO MOVED  
 ITS ADOPTION, SECONDED BY COUNCILMAN  
 BARNHARDT , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby  
 ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Fund.	No. 11,864 to 11,911 Incl.	\$68,492.07
Highway Fund	No. 482 to 501 Incl.	\$21,412.69
Trust & Agency Fund	No. 480 to 483 Incl.	\$13,009.22
Federal Revenue Sharing Fund	No. 95 to 104 Incl.	\$46,103.17
Community Development	No. 1,057 to 1,057 Incl.	\$ 495.00

and,

BE IT FURTHER

RESOLVED, that the claim of Kans Supply Inc. for \$495.00 dated  
 April 14, 1981 be and is hereby approved and the Supervisor be and is hereby  
 ordered to submit this claim to the Community Development Program for  
 reimbursement.

The question of the adoption of the foregoing resolution was duly  
 put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	WAS ABSENT
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
SUPERVISOR KEYSA	VOTED YES

duly  
 The resolution was thereupon unanimously adopted.

May 4, 1981

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

RESOLVED, that the following Building Permit Applications be and  
are hereby approved and the issuance of Building Permits be and are hereby  
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
47	Josela Enter.	24 Petersbrook Cir.	ER. FR. SIN. DWLG, PVT. GARAGE
48	Besroi Roofing	5434 Genesee Street	EXT. FR. WAREHOUSE
49	Melba Y. Seibold	75 Stutzman Rd.	DEM. & REBUILD FR. SIN. DWLG.
50	Richard Dutton	10 Daniel Dr.	ER. FENCE
51	The Marrano Corp.	39 Heritage Dr.	ER. FR. BRK. VEN. SIN. DWLG.
52	Noreen Spezio	14 Old Orchard Common	ER. FENCE
53	Gerald Gebauer	7 Robinwood Ct.	ER. FENCE
54	Donna Alessi	38 Fox Hunt Road	ER. FENCE
55	Edward Haniszewski	911 Ransom Road	EXT. FR. SIN. DWLG.
56	Jeffrey Zack	18 Rollingwood Dr.	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
57	Frank Fusco	17 Pheasant Run La.	ER. FENCE
58	Robt. A. Parrish	615 Lake Ave.	ER. FR. SIN. DWLG
59	Josela Enter.	14 Squirrel Run	ER. FR. SIN. DWLG, PVT. GARAGE
60	Josela Enter.	38 Partridge Wk.	ER. FR. SIN. DWLG, PVT. GARAGE

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	WAS ABSENT
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
SUPERVISOR KEYSA	VOTED YES

duxx

The resolution was thereupon unanimously adopted.

May 4 , 1981



MEMORIAL RESOLUTION

WHEREAS, Almighty God, in His infinite wisdom, has removed from our midst, DONALD BALDO SR., in whose death we have lost a sincere and loyal friend, his community a valued and respected citizen and public employee, and his family a kind and devoted member, and

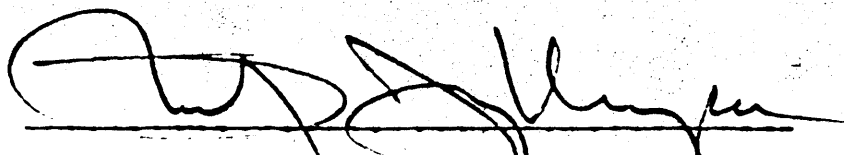
WHEREAS, the recent passing of DONALD BALDO SR. has saddened the hearts of all residents of the Lancaster/Depew area and all who were honored to have in any way come in contact with him, and

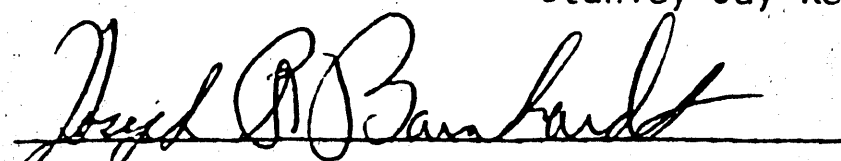
WHEREAS, DONALD BALDO SR. gave so generously of himself in dedicated and loyal service to the people of Lancaster, and

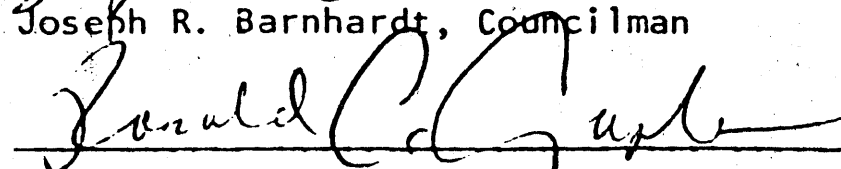
WHEREAS, we shall miss his pleasant companionship and worthy participation in our activities,


NOW, THEREFORE, BE IT

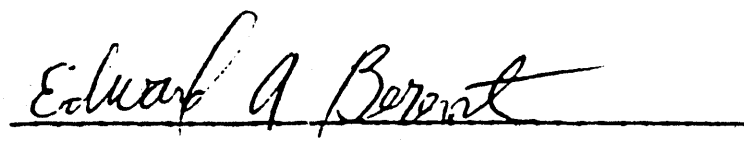
RESOLVED, that we mourn deeply the passing of our worthy and beloved friend and extend this expression of heartfelt sympathy to his family in this, their said bereavement, confident in the knowledge that, having reached the end of his earthly journey, he has received his eternal and glorified reward in Heaven, having heard the consoling words of the Master, "Well done, thou good and faithful servant".

  
Stanley Jay Keysa, Supervisor

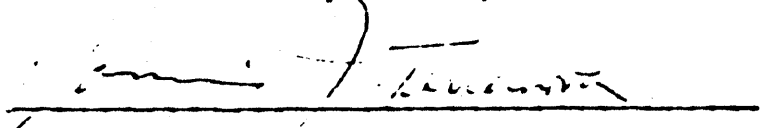
  
Joseph R. Barnhardt, Councilman

  
Ronald A. Czapla, Councilman

  
Robert P. Thill, Town Clerk

  
Edward A. Berent, Councilman

  
Leonard E. Grzybowski, Councilman

  
Dominic J. Terranova, Town Attorney

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution -  
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore advertised for the installation of two (2) Emergency Generators for use of the Highway Department and Police Department, which were received on the 20th day of April, 1981, and

WHEREAS, the Town's consultant has made recommendation with regard to award of said bid, by letter dated May 1, 1981, and filed with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that in accordance with the recommendation of the Town's consultant, the contract for the installation of two (2) Emergency Generators for the use of the Highway Department and Police Department, be and hereby is awarded to Weydman Electric, 747 Young Street, Tonawanda, New York for the contract price of \$9,766.00, and

BE IT FURTHER

RESOLVED, that the Town Clerk notify the said successful bidder of such award and that the Supervisor and/or Highway Superintendent, execute whatever agreements shall be necessary to order same.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	WAS ABSENT
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~duky~~

The resolution was thereupon unanimously adopted.

May 4, 1981

Councilman Barnhardt requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GRZYBOWSKI , TO WIT:

WHEREAS, certain on-site modifications in the construction of the Opera House Restoration Project have resulted in the necessity of change orders, and

WHEREAS, the Town of Lancaster's Architect has recommended such change orders be accepted by the Town of Lancaster, and said change orders are on file with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized and directed to execute the following change orders:

Change Order No. 5 - General Contract  
Henter Construction Corporation

1. Reinforce stairs from 3rd floor to Attic	Add	\$ 375.00
2. Reinforce main stairs from 1st floor to 2nd floor	Add	300.00
3. Additional cost of finish hardware	Add	330.00
4. Cost of antique hinges	Add	689.00
5. Cost of installing antique hinges on old doors - additional carpentry work required	Add	200.00
6. Omit sanding and finishing of stage floor	Deduct	491.00
7. Omit sanding & finishing of 1st floor in Vestibule, Main Hall, and Passage	Deduct	602.00
8. Omit resilient flooring & rubber base in 1st floor rear stairs, rear hall & janitor's closet	Deduct	209.00
9. Omit resilient flooring & rubber base in basement rear entry, rear hall, corridor and front hall	Deduct	1,468.00

10. Omit resilient flooring and rubber base in 2nd floor and 3rd floor rear lobby and, rear stairs*	Deduct \$ 586.00
11. Retain existing wood frame at door 104, vestibule to basement stair, omit new wood frame	Deduct 185.00
12. Susbstitute new 1 hr. rated, suspended exposed grid, lay-in acoustical tile ceiling for suspended Kalkore and plaster ceiling in 1st and 2nd floor rear lobbies	Deduct <u>75.00</u>
NET TOTAL	Deduct \$1,722.00

\*New resilient flooring and rubber base are retained in Mezzanine Dressing Room, Closet, North & South Vestibules, top of Stair to 1st floor, 2nd & 3rd floor lavatories.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	WAS ABSENT
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

May 4, 1981

Councilman Barnhardt requested a suspension of the necessary rule for immediate consideration of the following resolution -  
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GRZYBOWSKI , TO WIT:

RESOLVED, that the following budgetary transfers and budgetary amendments within the General Fund and Federal Revenue Sharing Fund be and hereby are effected:

	<u>Increase</u>		<u>Decrease</u>	
	<u>Account</u>		<u>Account</u>	
	<u>Number</u>	<u>Amount</u>	<u>Number</u>	<u>Amount</u>
<u>Federal Revenue Sharing Fund Amendment</u>				
Estimated Revenues	CF510	\$3,798.80		
Interfund Transfers	CF2831	3,798.80		
Budget Appropriations	CF960	3,798.80		
Dumping Fees	CF8160.412	3,798.80		
To Set Up Budget for General Fund				
Reimbursement of Prior Years				
Expenditures Determined to be				
Impermissible Per N.Y.S. report				
of Examination 80 M-207 Dated				
June 16, 1980 and Re-appropriate				
Same for Permissible Expenditures				
<u>General Fund Transfer</u>				
Contingent Account			A1990	\$3,798.80
Contribution to Other Funds (FRS)	A9561.9	\$3,798.80		
To Transfer Budget Appropriations				
to Reimburse the Federal Revenue				
Sharing Fund for Prior Year				
Expenditures Determined to be				
Impermissible Per N.Y.S. Report				
of Examination 80 M-207 Dated				
June 16, 1980.				

		Subsidiary Ledger		General Ledger	
		Dr.	Cr.	Dr.	Cr.
<u>Federal Revenue Sharing Fund</u>					
CF200	Cash				\$3,798.80
CF980	Revenues				\$3,798.80
CF2831	Interfund Transfers		\$3,798.80		
To Reimburse the Federal Revenue Sharing Fund for Expenditures Determined to be Improper per N.Y.S. Report of Examination 80 M-207 Dated June 16, 1980.					

<u>General Fund</u>					
A522	Appropriation Expenses			\$3,798.80	
A9561.9	Contributions to Other Funds	\$3,798.80			
A200	Cash				\$3,798.80
To Reimburse the Federal Revenue Sharing Fund for Expenditures Determined to be Improper per N.Y.S. Report of Examination 80 M-207 Dated June 16, 1980.					

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

- COUNCILMAN BARNHARDT VOTED YES
- COUNCILMAN BERENT WAS ABSENT
- COUNCILMAN CZAPLA VOTED YES
- COUNCILMAN GRZYBOWSKI VOTED YES
- SUPERVISOR KEYSA VOTED YES

The resolution was thereupon ~~un~~unanimously adopted.

May 4, 1981

Councilman Barnhardt requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GRZYBOWSKI, TO WIT:

WHEREAS, the Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated May 4, 1981, has recommended that John Trojanowsky, Youth Counselor and David Parra, Outreach Worker, be authorized to attend the Conference on Child Care to be held at Trocaire College, Baker Hall on Thursday, May 7th, 1981,

NOW, THEREFORE, BE IT

RESOLVED, that John Trojanowsky and David Parra be and are hereby authorized to attend the aforementioned conference, and

BE IT FURTHER

RESOLVED, that expense reimbursement be and is hereby authorized not to exceed \$20.00 per person.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	WAS ABSENT
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

May 4, 1981

Councilman Barnhardt requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
CZAPLA , TO WIT:

WHEREAS, a 55 mile per hour speed limit is presently in effect on Central Avenue in the Town of Lancaster from Impala Parkway to Pleasant View Drive, and a 40 mile per hour speed limit from Walden Avenue to Impala Parkway, and

WHEREAS, the New York State Department of Transportation, by letter dated April 28, 1981, has recommended a uniform speed limit of 40 miles per hour on Central Avenue from Walden Avenue north to Pleasant View Drive,

NOW, THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby requests the New York State Department of Transportation to establish a uniform 40 mile per hour speed limit on Central Avenue in the Town of Lancaster from Walden Avenue north to Pleasant View Drive.

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized and directed to complete and execute Form TE 9 (1/68) and forward it to the Erie County Department of Public Works, Division of Highways, with a request that the County of Erie join with the Town of Lancaster in this request.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	WAS ABSENT
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

May 4, 1981



STATUS REPORT ON UNFINISHED BUSINESS:

1. Grade Crossings, Maple Drive Signalization  
On February 4, 1980, the N.Y.S. Dept. of Transportation acknowledged receipt of the Town Board resolution requesting signalization of this crossing and forwarded it to Albany Railroad Safety Section for review.
2. Preferential Rights, Erie Lackawanna R.R.  
On March 16, 1981, the Town Board adopted a resolution authorizing the Supervisor to enter into a purchase agreement for the right-of-way.
3. Public Improvement Permit Authorization, Countryside Subdivision, Phase 1 (Josela)  
The Town Board on October 1, 1979 authorized the issuance of P.I.P. No. 75 (street lighting) and P.I.P. No. 76 (sidewalks) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
4. Public Improvement Permit Authorization, Country View East Subdivision, Phase 1 (Marrano)  
On January 21, 1980, the Town Board authorized issuance of P.I.P. No. 77 (sidewalks) and No. 78 (street lighting) which have not yet been accepted by the Town Board. The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 21, 1981.
5. Public Improvement Permit Authorization, Heritage Hills Subdivision, Phase 1  
The Town Board authorized issuance of P.I.P. No. 69 (street lighting) and P.I.P. No. 70 (sidewalks) which have not yet been accepted by the Town Board. The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
6. Public Improvement Permit Authorization, Woodview Estates Subdivision  
The Town Board authorized issuance of P.I.P. No. 57 (sidewalks) and No. 58 (street lighting) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision. At the Town Board meeting of March 16, 1981, the Building Inspector reported that the developer had filed bankruptcy. The Highway Superintendent was directed to report to the Town Board on the present completion status and the Town Clerk was directed to report on maintenance and performance bond status.
7. Special Use Permit, Brink's Motors, Incorporated  
On March 2, 1981, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
8. Subdivision Approval, Countryside East  
On January 15, 1979, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
9. Subdivision Approval, Lancaster Industrial Commerce Center  
On April 20, 1981, the Town Board held a Public Hearing for the purpose of hearing all parties in interest relative to the creation of a Special District for Water, Drainage, Sewer and Road for this proposed Center. On May 4, 1981, the Town Board adopted a bond resolution for the proposed road.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:

10. Traffic Study, Central Avenue and Columbia Avenue Intersection  
On September 4, 1980, the County Dept. of Highways requested a report of all accidents at this intersection for the past three years. On October 8, 1980, the Town Clerk provided the County with the required report data.
11. Traffic Study, Green Arrows at Central and Walden Avenues  
On March 20, 1981, the N.Y.S. Dept. of Transportation notified the Town Board that green arrows will be installed at this intersection.
12. Traffic Study, Speed Reduction on Forton Drive  
On April 28, 1981, the N.Y.S. Dept. of Transportation notified the Town Board that a 40 M.P.H. order is being issued for Forton Drive.
13. Traffic Study, Speed Reduction on William Street  
On September 9, 1980, the N.Y.S. Dept. of Transportation notified the Town Board that this study was under way.
14. Dumping Permit Application - Walt's Tree Service  
On April 16, 1981 the Planning Board recommended denial of this application. On April 20, 1981 the Town Board returned this application to the Planning Board for further review and recommendation.

PERSONS DESIRING TO ADDRESS TOWN BOARD:

None

COMMUNICATIONS:DISPOSITION

362. Highway Supt. to Councilman Czapla -  
Data relative to changeover of heating  
system at P.W.G.
363. Value Management Consultants, Inc. to  
Town Board -  
Transmittal of proposal for a Personnel  
Policy Manual.
364. Depew Village Clerk to Town Clerk -  
Announcement of Erie County Village  
Officials Installation Dinner and Dance  
to be held in Depew on 5/21/81.
365. Town Clerk to Town Board -  
Resume of actions taken in regards to  
Town Board meeting held 4/20/81.
366. Supervisor to Conrail -  
Request status of former Erie railroad  
line from Buffalo through Alden.
367. County Dept. of Public Works, Division of  
Highways, to Town Clerk -  
Notification that Pavement Rd. will be  
a restricted highway as of 4/22/81.
368. Supervisor to V.F.W. Post 7275 -  
Permission granted for drive to be  
conducted to purchase vests for Town police.
369. Supervisor to County Deputy Comm. of  
Highways -  
Request information relating to possible  
posting of Harris Hill Rd.
370. Supervisor to Town Board -  
Newspaper article pertaining to County's  
approval to resume Revaluation Project.
371. Supervisor to Town Board -  
Newspaper article relating to public hearing  
to be held 5/7/81 at the County Hall regarding  
increase in maximum amount to be expended for  
the original improvement of ECSD No. 4.
372. Supervisors' and County Legislators' Assoc.  
of the State of New York, Inc. to Supervisor -  
Announcement of the 32nd Summer Conference  
School to be held at Alexandria Bay, N.Y.  
from 6/21-24/81.
373. N.Y.S. Thruway Authority to Supervisor -  
Request for concurrence of action to be  
taken regarding water service at Clarence  
Service area.
374. Supervisor to Marrano Corp. -  
Reminder of need to construct retention basin  
on Lancaster Cent. School Dist. property.
375. Building Inspector to Town Board -  
Monthly report for April 1981.
376. County Water Authority to Bowmansville  
Vol. Fire Co. -  
Results if inspection of hydrants

BUILDING COMMITTEE

R &amp; F

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ASSESSOR

SUPERVISOR

R &amp; F

R &amp; F

R &amp; F

COMMUNICATIONS CONT'D.:DISPOSITION

377. County Dept. of Environ. and Planning to Supervisor - Compliance with request to have Bldg. Inspector notified when sewer projects are ready for connection.	R & F BUILDING INSPECTOR
378. County Industrial Devel. Agency to Planning Board - Request meeting regarding Good Earth Organic Corp. proposal.	R & F
379. Recreation Dir. to Town Board - Request authorization to hire from the County Summer Youth Employment Program.	SUPERVISOR
380. Highway Supt. to Donald Symer - Notice of result after contact with State and County regarding railroad bridge inspection.	R & F
381. Highway Supt. to Town Board - Request input into abandoned sewage treatment facilities.	R & F
382. Supervisor to County Summer Youth Employment Program - Transmittal of Worksite Information Forms pertaining to SYEP.	R & F
383. Lancaster Leisure, Inc. to Supervisor and Town Attorney - Request for reconsideration of proposed Local Law No. 1 of 1981 - "Racetracks- Motor Vehicles" and submittal of alternative plan.	ATTORNEY
384. Veterans of Foreign Wars to Supervisor - Invitation to participate in Memorial Day Parade on 5/25/81.	R & F
385. Supervisor to Town Board - Notification of investment of funds during April 1981.	R & F
386. N.Y.S. Dept. of Transportation to Town Clerk - Notice of establishment of a 40 mph speed restriction on Forton Dr. with request for Central Avenue.	CHIEF FOWLER TOWN CLERK FOR SUSPENDED RESOLUTION
387. County Dept. of Environment and Planning to N.Y.S. Dept. of Environmental Conservation - Transmittal of revised Rural Wastewater Management Plan-of-Study.	COUNCILMAN BARNHARDT
388. County Consortium Employment and Training Services to Supervisor - News release regarding applications for Summer Youth Program.	R & F YOUTH BUREAU
389. LVAC to Supervisor - Requests regarding purchase of new ambulance vehicle.	ATTORNEY FOR REPLY

COMMUNICATIONS CONT'D.:DISPOSITION

390. County Development Coordination Board  
to Supervisor -  
Notice of workshop to be held at Aurora Town  
Hall on 5/14/81 focusing on functions of  
municipal boards of appeals and zoning  
administration.
391. Sen. Walter J. Floss, Jr. to Supervisor -  
Notice of public hearings to be held on  
small business concerns at various locations  
during May.
392. Town Engineers to Town Board -  
Results of site inspection of playground  
area at Twin District Fire Hall.
393. Dog Warden to Town Board -  
Request permission to use assistant Dog  
Wardens.
394. County Legislature to Supervisor -  
Resolution proclaiming week of May 10th  
as Erie County Preservation Week.
395. Supervisor to Town Board -  
Comments and request for advise regarding  
ceilings in Town Hall.
396. Recreation Commission to Town Board -  
Minutes from meeting held 4/19/81.
397. Recreation Commission to Town Board -  
Minutes from meeting held with Twin  
District firemen on 4/23/81.
398. ECSD No. 4 to Town Board -  
Fact sheet for a Public Hearing to be held  
at Lancaster Village Hall on 5/7/81  
regarding Sewer System Evaluation Survey -  
U.S. Environmental Protection Agency Grant  
No. C-36-390.
399. N.Y. Water Pollution Control Assoc., Inc.  
to Supervisor -  
Notice of tour/meeting to be held 5/14/81  
at Republic Steel, Buffalo.
400. Erie County Preservation Advisory Board to  
Supervisor -  
Invitation to commemoration of Erie County  
Historic Preservation Week on 5/11/81 at  
Buffalo.
401. Police Chief to Chair., Police Committee -  
Request payment to Mid City Dodge for four  
1981 police vehicles and permission to auction  
three police vehicles.
402. Habiterra Associates to Police Chief -  
Recommendation that contract for installation  
of two generators at Highway and Police Depts.  
be awarded to Weydman Electric.

R &amp; F

R &amp; F

PRESIDENT OF TWIN  
DISTRICT FIRE DEPT.

TOWN CLERK

R &amp; F

SUPERVISOR

R &amp; F

R &amp; F

R &amp; F

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R &amp; F

COMMUNICATIONS CONT'D.:DISPOSTION

403. County Dept. of Public Works, Div. of Highways,  
to Lancaster Village Highway Supt. -  
Notification of completion of plans for  
reconstruction of Aurora St. Bridge over  
Cayuga Creek.

R &amp; F

404. Shelgren & Marzec to Supervisor -  
Transmittal of Change Order from Henter  
Construction for Town Hall Opera House  
Restoration Project.

R &amp; F

405. Erie & Niagara Counties Regional Planning  
Board to Supervisor -  
Notice of Flood Insurance Implementation  
Seminar/Workshop to be held 5/11/81 at  
Amherst.

BUILDING INSPECTOR  
DEPUTY TOWN ATT'Y

406. Youth Bureau to Supervisor -  
Request authorization to have J. Trojanowsky  
and D. Parra attend Second Annual Conference  
on Child Care on 5/7/81 at Baker Hall School.

R &amp; F

407. Town Accountants to Supervisor -  
Transmittal of schedule of Budget Amendments  
and Transfers.

R &amp; F

ADJOURNMENT:

ON MOTION OF COUNCILMAN BARNHARDT, AND SECONDED BY THE ENTIRE TOWN  
BOARD AND CARRIED, the meeting was adjourned at 10:50 P.M. out of respect  
to:

DONALD BALDO, SR. ✓

AGNES WILKOSZ

LAMBERT METZ

JOSEPH CASTLEVETERE

Signed

*Robert P. Thill*

Robert P. Thill, Town Clerk